

AGENDA – MADISON CITY COUNCIL MEETING
Wednesday, May 10, 2017 – 6:00pm – CITY HALL

ACKNOWLEDGEMENT OF OPEN MEETING LAW

ROLL CALL

CONSENT AGENDA: Motion will include A-D...as one.

APPROVE: A. AGENDA B. MINUTES of 4-13-17 C. TREASURER'S REPORT D. CLAIMS

Welcome and Reminder to turn off cell phones/pagers.

Open Public Hearing on Dana Point Developments application for a Preliminary Plat for HORIZON VIEW SUBDIVISION, located on a Replat of Philip Bauch's Third Addition Block 1 and Addition to the City of Madison in the Southwest Quarter of Section 5, Township 21 North, Range 1 West of the Sixth P.M., Madison County Nebraska (Property is generally located at 1303 S. Main Street, Madison, Nebraska).

Open Public hearing concerning an application to the Nebraska Department of Economic Development for a Nebraska Affordable Housing Program Grant. This grant is available for local affordable housing activities. City of Madison is requesting \$500,000 for reconstruction of multifamily rental housing at 320 South Main Street.

OLD BUSINESS

1. Discussion/Action on 150th Celebration Steering Committee updates.
2. Discussion/Action on appointment of George Moyer as council member.

NEW BUSINESS

1. Discussion/Action on accepting bids for infrastructure improvements for Horizon View subdivision and the immediate area
 - A. Division I-Earthwork & Erosion Control
 - B. Division II – Water & Sanitary sewer improvements
 - C. Division III- Paving & Storm Sewer Improvements.
2. Close public hearing and ask for public input on the application to the Nebraska Department of Economic Development for a Nebraska Affordable Housing Program Grant located at 320 South Main Street.
3. Discussion/Action on approving application for the Nebraska Department of Economic Development for a Nebraska Affordable Housing Program Grant located at 320 South Main Street.
4. Discussion/Action on possible CDBG projects for next fiscal year.
5. Discussion/Action on approving RESOLUTION NO. 2017-6 Closure and rerouting of Highway 32 at 2:00 p.m. on August 18, 2017 to 1:00 a.m. on August 20, 2017 for The City of Madison's 150th Celebration.
6. Discussion/Action on approving RESOLUTION NO. 2017-7 Closure and rerouting of Highway 32 for the Madison Fourth of July parade on July 4, 2017.
7. Close the public hearing and ask for public input on the on Dana Point Developments application for a Preliminary Plat for HORIZON VIEW SUBDIVISION.
8. Discussion/Action on approving Preliminary Plat for HORIZON VIEW SUBDIVISION.
9. Discussion/Action on appointment of Janel Torres to the City of Madison's Park Board.

10. Discussion/Action on appointment of Greta Mewis to the City of Madison's Park Board.
11. Discussion/Action on approving Special Designated Liquor license for the Chamber of Commerce to serve distilled spirits, wine and beer at the 150th Celebration street dance beer garden on Friday, August 18, 2017 and Saturday, August 19, 2017.
12. Discussion/Action on approving Special Designated Liquor license for the Chamber of Commerce to allow consumption of only beer at Memorial Park for the 150th Kickball tournament on Saturday, August 19, 2017.
13. Discussion/Action on approving Special Designated Liquor license for the Whiskey River Saloon to serve beer, wine, and distilled spirits from the Whiskey River Saloon Bar at the 150th Celebration street dance beer garden on Friday, August 18, 2017 and Saturday, August 19, 2017.
14. Discussion/Action on approving Special Designated Liquor license for the American Legion Post 35 on August 19, 2017 (Alumni Class Reunion) in the Commercial building of the Fairgrounds.
15. Discussion/Action on approving insurance coverage of the list of events for the 150th Celebration and paying the additional premium for the parade insurance of \$150.00.
16. Discussion/Action on approving request from Raymond and Mardell Kohl to annex a tract, containing 9.7 acres +/- of land into the Madison city limits.
17. Discussion/Action on approving officers and roster for the Madison Volunteer Fire and Rescue.
18. Discussion/Action on approving Fire and Rescue to serve liquor at the Fire hall on May 18, 2017.
19. Discussion/Action on approving bids for utility mapping.
20. Discussion/Action on approving bids for electric engineering of new subdivision.
21. Discussion/Action on approving recommendation from Park Board of summer employees for Pool Manager, Co-Pool Manager, Head Lifeguard, Lifeguards, Softball Coordinator, Baseball Coordinator.
22. Discussion/Action on a possible real estate purchase.

Public Comment Section. Comments heard with no action taken.

REPORTS- UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 05-9-2017
ADJOURN

The Council will review the above matters and take such action as they deem appropriate.

The Council may enter into executive session on certain matters authorized under the Nebraska Open Meetings Act.